

**To:** Lee, Jae[[lee.jae@epa.gov](mailto:lee.jae@epa.gov)]  
**From:** Valentino, Michael  
**Sent:** Tue 4/4/2017 6:38:07 PM  
**Subject:** RE: site visit date change Tradebe

Ok sounds good thanks

---

**From:** Lee, Jae  
**Sent:** Tuesday, April 04, 2017 1:38 PM  
**To:** Valentino, Michael <[Valentino.Michael@epa.gov](mailto:Valentino.Michael@epa.gov)>  
**Subject:** RE: site visit date change Tradebe

So far Mr. Nusimovich is coming with tita. I will check with Tita whether Mr. Sergio is also coming.

Yes, this will be a purely technical meeting and no attorneys are invited.

We might have our managers would be present. Gary V might invite the acting DD, but I am not sure whether they will stay entire meeting.

We can talk them at our pre meeting scheduled on 4/12, 9:30 am.

---

**From:** Valentino, Michael  
**Sent:** Tuesday, April 04, 2017 1:31 PM  
**To:** Lee, Jae <[lee.jae@epa.gov](mailto:lee.jae@epa.gov)>  
**Subject:** RE: site visit date change Tradebe

Ok that is right, thanks Jae.

Is Mr. Nusimovich coming?

I think Mr. Sergio will be able to answer all the questions. It's been frustrating because it has taken so long. But I think with the questions given to them in advance we should be able to get through everything.

It might be better to keep it technical, without Kevin present since Tradebe is not bringing their attorney. Just a thought.

---

**From:** Lee, Jae  
**Sent:** Tuesday, April 04, 2017 1:27 PM  
**To:** Valentino, Michael <[Valentino.Michael@epa.gov](mailto:Valentino.Michael@epa.gov)>  
**Subject:** FW: site visit date change Tradebe

Actually, it is Mr. Nusimovich, who is President and Chief Engineer.

---

**From:** Tita LaGrimas [<mailto:Tita.LaGrimas@tradebe.com>]  
**Sent:** Friday, March 31, 2017 2:26 PM  
**To:** Lee, Jae <[lee.jae@epa.gov](mailto:lee.jae@epa.gov)>  
**Cc:** Valentino, Michael <[Valentino.Michael@epa.gov](mailto:Valentino.Michael@epa.gov)>  
**Subject:** RE: site visit date change Tradebe

Yes Mr. Nusimovich, our President, is technical and he is coming to the meeting wearing his Engineering hat! He will speak of SDS operations.

Should you invite your Managers, respectfully we will leave that up to you. However before, during or after the meeting we look forward to the opportunity in meeting them.

Thank you again for this opportunity.

Respectfully,

Tita

**Tita LaGrimas**

Executive VP of Regulatory Affairs  
Tradebe Environmental Services, LLC

1433 E 83rd Ave, Suite 200  
Merrillville, IN 46410 United States  
Office: +1 (219) 354-2352  
[www.tradebeusa.com](http://www.tradebeusa.com)



Before printing this message, make sure that it's necessary. The environment is in our hands.

This e-mail and any attachments may be confidential or legally privileged. If you have received this e-mail in error or are not the intended recipient, please notify the sender immediately and delete the e-mail. Any unauthorized copying, distribution or use of the information in this e-mail or any attachments is strictly prohibited.

**From:** Lee, Jae [<mailto:lee.jae@epa.gov>]  
**Sent:** Friday, March 31, 2017 2:07 PM  
**To:** Tita LaGrimas  
**Cc:** Valentino, Michael  
**Subject:** RE: site visit date change Tradebe

Thanks Tita.

Right now, Michael Valentino (Engineer from Compliance Section) and Jae Lee (Engineer from Permitting section) are scheduled to attend.

Is your President a technical person? Should we invite our managers?

**From:** Tita LaGrimas [<mailto:Tita.LaGrimas@tradebe.com>]  
**Sent:** Friday, March 31, 2017 1:49 PM  
**To:** Lee, Jae <[lee.jae@epa.gov](mailto:lee.jae@epa.gov)>  
**Subject:** RE: site visit date change Tradebe

Jae,

There will not be a non-technical management present, so far it will be our President and myself.

Who will be attending from Regulatory?

Respectfully,

Tita

**Tita LaGrimas**

Executive VP of Regulatory Affairs  
Tradebe Environmental Services, LLC

1433 E 83rd Ave, Suite 200  
Merrillville, IN 46410 United States  
Office: +1 (219) 354-2352  
[www.tradebeusa.com](http://www.tradebeusa.com)



Before printing this message, make sure that it's necessary. The environment is in our hands.

This e-mail and any attachments may be confidential or legally privileged. If you have received this e-mail in error or are not the intended recipient, please notify the sender immediately and delete the e-mail. Any unauthorized copying, distribution or use of the information in this e-mail or any attachments is strictly prohibited.

**From:** Lee, Jae [<mailto:lee.jae@epa.gov>]  
**Sent:** Friday, March 31, 2017 1:24 PM

**To:** Tita LaGrimas  
**Subject:** RE: site visit date change Tradebe

No, we will not have an attorney.

What about management level? Our management wants to know whether there will non-technical management presence.

---

**From:** Tita LaGrimas [<mailto:Tita.LaGrimas@tradebe.com>]  
**Sent:** Friday, March 31, 2017 1:22 PM  
**To:** Lee, Jae <[lee.jae@epa.gov](mailto:lee.jae@epa.gov)>  
**Subject:** RE: site visit date change Tradebe

Jae,

No attorneys on my side unless you/EPA will have Attorney present?

---

**Tita LaGrimas**  
Executive VP of Regulatory Affairs  
Tradebe Environmental Services, LLC

1433 E 83rd Ave, Suite 200  
Merrillville, IN 46410 United States  
Office: +1 (219) 354-2352  
[www.tradebeusa.com](http://www.tradebeusa.com)



Before printing this message, make sure that it's necessary. The environment is in our hands.

This e-mail and any attachments may be confidential or legally privileged. If you have received this e-mail in error or are not the intended recipient, please notify the sender immediately and delete the e-mail. Any unauthorized copying, distribution or use of the information in this e-mail or any attachments is strictly prohibited.

---

**From:** Lee, Jae [<mailto:lee.jae@epa.gov>]  
**Sent:** Friday, March 31, 2017 1:21 PM  
**To:** Tita LaGrimas  
**Subject:** RE: site visit date change Tradebe

Tita,

Who would attend this meeting? Will there be any management and/or attorney to be attended?

I expect this meeting to be a technical meeting.

---

**From:** Tita LaGrimas [<mailto:Tita.LaGrimas@tradebe.com>]  
**Sent:** Friday, March 31, 2017 12:13 PM  
**To:** Lee, Jae <[lee.jae@epa.gov](mailto:lee.jae@epa.gov)>  
**Cc:** Valentino, Michael <[Valentino.Michael@epa.gov](mailto:Valentino.Michael@epa.gov)>  
**Subject:** RE: site visit date change Tradebe

Mr. Lee,

Meeting on Wednesday, April 12 at 1:00 to 3:00 p.m. is best.

Respectfully,

Tita

---

**Tita LaGrimas**  
Executive VP of Regulatory Affairs  
Tradebe Environmental Services, LLC



1433 E 83rd Ave, Suite 200  
 Merrillville, IN 46410 United States  
 Office: +1 (219) 354-2352  
[www.tradebeusa.com](http://www.tradebeusa.com)

Before printing this message, make sure that it's necessary. The environment is in our hands.

This e-mail and any attachments may be confidential or legally privileged. If you have received this e-mail in error or are not the intended recipient, please notify the sender immediately and delete the e-mail. Any unauthorized copying, distribution or use of the information in this e-mail or any attachments is strictly prohibited.

---

**From:** Tita LaGrimas  
**Sent:** Friday, March 31, 2017 11:21 AM  
**To:** 'Lee, Jae'  
**Cc:** Valentino, Michael  
**Subject:** RE: site visit date change Tradebe

Thank you, once I receive his flight information I will get right back to you.

Respectfully,

Tita

---

**Tita LaGrimas**  
 Executive VP of Regulatory Affairs  
 Tradebe Environmental Services, LLC

1433 E 83rd Ave, Suite 200  
 Merrillville, IN 46410 United States  
 Office: +1 (219) 354-2352  
[www.tradebeusa.com](http://www.tradebeusa.com)



Before printing this message, make sure that it's necessary. The environment is in our hands.

This e-mail and any attachments may be confidential or legally privileged. If you have received this e-mail in error or are not the intended recipient, please notify the sender immediately and delete the e-mail. Any unauthorized copying, distribution or use of the information in this e-mail or any attachments is strictly prohibited.

---

**From:** Lee, Jae [<mailto:lee.jae@epa.gov>]  
**Sent:** Friday, March 31, 2017 11:20 AM  
**To:** Tita LaGrimas  
**Cc:** Valentino, Michael  
**Subject:** RE: site visit date change Tradebe

Tita,

We can meet either 1:00-3:00 pm or possibly 11:00 am – 1:00 pm on April 12, Wednesday, whichever best for you. Please let me know.

Jae

---

**From:** Tita LaGrimas [<mailto:Tita.LaGrimas@tradebe.com>]  
**Sent:** Friday, March 31, 2017 11:12 AM  
**To:** Lee, Jae <[lee.jae@epa.gov](mailto:lee.jae@epa.gov)>  
**Cc:** Valentino, Michael <[Valentino.Michael@epa.gov](mailto:Valentino.Michael@epa.gov)>  
**Subject:** RE: site visit date change Tradebe

Mr. Lee,

We will come to your office on April 12, 2017. Due to Sergio's flight schedule can we make it later morning or afternoon?

Also no apologies needed but thank you. Perhaps there will be another opportunity we can take you both through the

Facility.  
Respectfully,  
Tita

---

**Tita LaGrimas**  
Executive VP of Regulatory Affairs  
Tradebe Environmental Services, LLC

1433 E 83rd Ave, Suite 200  
Merrillville, IN 46410 United States  
Office: +1 (219) 354-2352  
[www.tradebeusa.com](http://www.tradebeusa.com)



Before printing this message, make sure that it's necessary. The environment is in our hands.

---

This e-mail and any attachments may be confidential or legally privileged. If you have received this e-mail in error or are not the intended recipient, please notify the sender immediately and delete the e-mail. Any unauthorized copying, distribution or use of the information in this e-mail or any attachments is strictly prohibited.

---

**From:** Lee, Jae [<mailto:lee.jae@epa.gov>]  
**Sent:** Friday, March 31, 2017 10:30 AM  
**To:** Tita LaGrimas  
**Cc:** Valentino, Michael  
**Subject:** site visit date change Tradebe

Tita,

We need to change our site visit schedule.

Can you come to Chicago on April 12, Wednesday, instead?

My apology for the sudden change, but it seems 14<sup>th</sup> Friday seems hard to make it.

Your early response for this change is appreciated.

Jae

---

**From:** Tita LaGrimas [<mailto:Tita.LaGrimas@tradebe.com>]  
**Sent:** Friday, March 31, 2017 9:37 AM  
**To:** Lee, Jae <[lee.jae@epa.gov](mailto:lee.jae@epa.gov)>  
**Cc:** Valentino, Michael <[Valentino.Michael@epa.gov](mailto:Valentino.Michael@epa.gov)>  
**Subject:** RE: summary of additional request Tradebe

Good morning Mr. Lee,

Our team has begun working on the response in the prior emails. I will review and follow up with them to go over the additional information requested.

We are working aggressively, along with other deadlines, to address you're the questions before your visit. After our review I will get back to you with any questions.

I am confident we can sort this out.

Looking forward to your visit!  
Respectfully,  
Tita

---

**Tita LaGrimas**  
Executive VP of Regulatory Affairs  
Tradebe Environmental Services, LLC

1433 E 83rd Ave, Suite 200  
Merrillville, IN 46410 United States  
Office: +1 (219) 354-2352  
[www.tradebeusa.com](http://www.tradebeusa.com)



Before printing this message, make sure that it's necessary. The environment is in our hands.

---

This e-mail and any attachments may be confidential or legally privileged. If you have received this e-mail in error or are not the intended recipient, please notify the sender immediately and delete the e-mail. Any unauthorized copying, distribution or use of the information in this e-mail or any attachments is strictly prohibited.

---

**From:** Lee, Jae [<mailto:lee.jae@epa.gov>]  
**Sent:** Friday, March 31, 2017 9:19 AM  
**To:** Tita LaGrimas  
**Cc:** Valentino, Michael  
**Subject:** summary of additional request Tradebe

Tita,

The summary of the additional request is attached this email.

I hope we can sort out these discrepancies next two weeks.

Thanks

Jae